

AO 440 (Rev. 8/01) Summons in a Civil Action

UNITED STATES DISTRICT COURT

District of

Massachusetts

Lawrence Zucker, on behalf of himself and all  
others similarly situated,  
Plaintiff,

V.

Federated Shareholder Services Company, et al.,  
Defendants.

SUMMONS IN A CIVIL ACTION

CASE NUMBER:

05 - 11831 NMG

TO: (Name and address of Defendant)

John S. Walsh  
c/o **Federated Investors, Inc.**  
**Federated Investors Tower**  
**1001 Liberty Ave., Suite 2100**  
**Pittsburgh, PA 15222-3779**

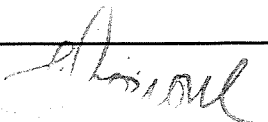
**YOU ARE HEREBY SUMMONED** and required to serve on PLAINTIFF'S ATTORNEY (name and address)

Jeffrey C. Block, Esq.  
Berman DeValerio Pease Tabacco Burt & Pucillo  
One Liberty Sq., 8th Fl.  
Boston, MA 02109

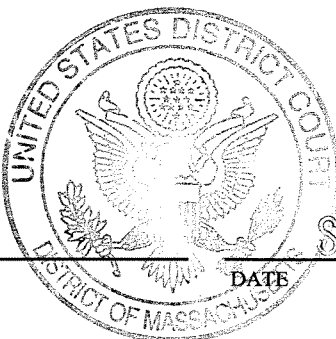
an answer to the complaint which is served on you with this summons, within 20 days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

CRISTINA THORNTON

CLERK

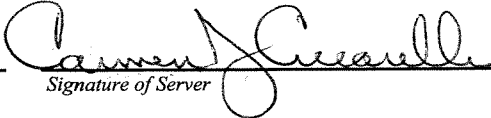


(By) DEPUTY CLERK



SEP 08 2005

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RETURN OF SERVICE		
Service of the Summons and complaint was made by me <sup>(1)</sup>	DATE <u>10/5/05</u>	
NAME OF SERVER (PRINT) <u>CARMEN J CICCARELLI</u>	TITLE <u>PROCESS SERVER</u>	
<i>Check one box below to indicate appropriate method of service</i>		
<input type="checkbox"/> Served personally upon the defendant. Place where served:  <input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left:  <input type="checkbox"/> Returned unexecuted:  <input checked="" type="checkbox"/> Other (specify): <u>CORPORATE SERVICE</u> <u>BY HANDING TO MARJORIE SELLERS (ADMINISTRATOR-LEGAL DEPARTMENT)</u> <u>AT 1001 LIBERTY AVE PITTSBURGH PA 15222</u>		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL \$0.00
DECLARATION OF SERVER		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on <u>10/5/05</u> <u></u>            Date Signature of Server</p> <p style="text-align: center;"><u>514 SPRINGDALE DR PITTSBURGH PA 15235</u>            Address of Server</p>		

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.